

SITE PLAN COMMITTEE
JANUARY 7, 2003

1. ROLL CALL

The meeting was called to order at 4:07 p.m. Committee members present were Chair Jeff Evans, Vice-Chair James Aucamp, Jr., Julie Aitken, Michael Crowley and Sam Engel, Jr. Also present were Planner Marcie Nolan and Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: December 10, 2002

Ms. Aitken made a motion, seconded by Mr. Engel, to approve the minutes of December 10, 2002. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. SITE PLANS

3.1 SP 9-5-02, Rick Case Dealership, northeast corner of Weston Road and SW 36 Street (BP) **(tabled from December 10, 2002)**

Bill Laystrom, Jeff Peal and Mike Petrow, representing the petitioner, were present. Ms. Nolan read the planning report (Planning and Zoning Division's recommendation: suitable for presentation with two conditions).

Chair Evans requested clarification on staff's first recommendation regarding the entrance way and Ms. Nolan obliged. Mr. Peal explained the modifications pertaining to parking and the building layout as compared to the previous site plan which was replaced by this prototype building recently established by Hyundai.

The entrance feature was discussed at length until the Committee made a recommendation which Mr. Peal agreed could be accomplished. It was recognized that the changes corrected several concerns which had been expressed by the Committee at the previous meeting.

Mr. Engel made a motion, seconded by Vice-Chair Aucamp, to approve subject to staff's comment number two in the planning report and that the entrance canopy be dropped two feet so that the top of it was level with the glass and to add one more glass panel to the left of it. In a roll call vote, the vote was as follows: Chair Evans - yes; Vice-Chair Aucamp - yes; Ms. Aitken - yes; Mr. Crowley - yes; Mr. Engel - yes. **(Motion carried 5-0)**

4. OLD BUSINESS

4.1 Review Landscape Plans for SP 5-7-02, Davie Charter School

Rolando Llanes, representing the petitioner, was present. This site plan had been moved forward and presented to the Town Council with the contingency that the landscape plan needed to be addressed by this Committee. Vice-Chair Aucamp indicated approval; however, he noted concern regarding the availability of some of the "high-end" species that were intended to be installed in this project.

Also discussed was the buffer wall between the project and residences. Ms. Nolan explained that the applicant was to meet with neighbors to determine on which side of that buffer wall a hedge was to be placed. Upon Chair Evans' inquiry regarding drainage, Mr. Crowley and Mr. Llanes concurred that any drainage issues would be addressed when the project was reviewed by the Central Broward Water Control District.

Vice-Chair Aucamp made a motion, seconded by Mr. Crowley, to approve the landscape plan. In a roll call vote, the vote was as follows: Chair Evans - yes; Vice-Chair Aucamp - yes; Ms. Aitken - yes; Mr. Crowley - yes; Mr. Engel - yes. **(Motion carried 5-0)**

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Ms. Aitken advised that Mainguy Landscape located on Flamingo Road appeared to be endeavoring in a commercial landscape maintenance business rather than the nursery business it was supposed to be. Ms. Nolan indicated that she would advise Development Services Director Mark Kutney about the problem and report back to the Committee on what steps were taken.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

7. ADJOURNMENT

As there was no further business and no objections, the meeting was adjourned at 4:57 p.m.

Date Approved: _____

Chair/Committee Member